

## AGENDA for the Board of Trustees of the Town of Palisade, Colorado 341 West 7<sup>th</sup> Street

# April 14, 2020 6:00 PM Virtual Meeting

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 PM.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. ANNOUNCEMENTS
  - A. The Town of Palisade and Mesa County are working in solidarity and speaking with one voice in regards to the COVID-19 pandemic State and local guidelines and information.

### VI. CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.

# A. Expenditures

Approval of Bills from Various Town Funds – March 21, 2020 – April 10, 2020

#### **B.** Minutes

Minutes from March 24, 2020, Special Board Meeting

#### VIII. PUBLIC COMMENT

#### IX. PUBLIC HEARING I

- A. Should the Board of Trustees for the Town of Palisade, Colorado, approve a Hotel and Restaurant liquor license for Spoke and Vine Motel located at 424 W 8<sup>th</sup> Street, as applied for by owners Jeff Snook and Jody Corey?
  - Staff Presentation
  - Applicant Presentation
  - Public Comment (3 minutes each, please state your name and address)
  - Board Comment and Questions for Staff and Applicant
  - · Applicant Closing Remarks
  - Decision

## X. NEW BUSINESS

- A. Tim Wedel Sewer Fees Abatement from 2017
- XI. STAFF/COMMITTEE REPORTS
- VII. ADJOURNMENT



## TOP Board of Trustees Regular Scheduled Virtual Meeting - Electronic Participation Instrustions

Do to the COVID19 (coronavirus) social isolation mandates, the regular scheduled Board of Trustee meeting will be held through the meeting program Zoom.

Time: \*call in starts at 5:30 pm Meeting: starts at 6:00 pm

To Join Zoom Meeting:

By Computer: Click on <a href="https://zoom.us/j/704285074">https://zoom.us/j/704285074</a> and follow the instructions. Participants from the audience will be able to speak during public comment. There is a hand symbol to push that will allow the meeting moderator to see who wants to speak and enable this feature. Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

\*By Telephone: Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 5:30 pm and 5:45 pm During that time, the moderator of the call will ask your name and the agenda item or if you wish to speak to an item not on the agenda. Once that information has been provided, your line will be muted. When it is time to speak during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: 1 (253) 215 8782, then there will be a prompt to enter the meeting **ID 704 285 074**, and the User ID is the pound (#) sign.

**By Electronic Mail:** Members of the public may also provide public comment or comment on a specific agenda item by sending an email to <a href="mailto:kfrasier@townofpalisade.org">kfrasier@townofpalisade.org</a>. The email must be received by 5:50 pm. The Town Clerk will read the email into the record during public comment or public comment for the agenda item.

Thank you for your participation in maintaining community health by following the social distancing regulations.

